

## REGIONAL MANAGEMENT GROUP MEETING

**Date:** March 27, 2015

**Time:** 9:00 a.m.

**Attendees:** Joe Wilson, Alan Wooten, Beth Tschopp, Lyanne Trumbull, Jim Newton, Tisha Deeghan, Suzanne Chis

**Guests:** Daniel Herr, Margaret Graham, Wendy Ford, Christy Cacciapaglia, Judith Korf

**Absent:** Joe Rajnic

**Recorder:** Julie Parkhurst

Call to Order: Joe Wilson called the meeting to order at 9:00 a.m. Welcome and introductions were made.

Notes: Notes from the February 27, 2015 meeting were approved and signed.

Handouts: Agenda, RMG Meeting Notes (February 27, 2015), Regional Utilization Management Report, FY14 HPR II Regional Funds Budget Status, LIPOS Budget Projections, Exceptions Report: FY15, DBHDS letters re: Project Link and Catchment Realignment

TOPIC	DISCUSSION	REC/ACTIONS	RESPON-SIBLE PARTY	F/U DATE
Regional Projects Updates	<b>REACH</b> <ul style="list-style-type: none"> <li>Dr. Sherer is the interim Medical Director while recruiting for the position. He is working 20 hours at NVMHI and 20 hours at NVTC. Dr. Adam Kahl will serve as medical director at REACH in interim except for clinic. ID/MH competency is necessary for the new psychiatrist.</li> </ul>	Discuss further at Monday call. It was suggested that Easter Seals recruit for the clinic position.	RMG	3/30/15
	<b>Project Link</b> <ul style="list-style-type: none"> <li>A handout was distributed to the group regarding a letter received from DBHDS regarding Project Link. The Department did not approve the region's request to change the focus of the project; therefore, the decision was made to return the funds to DBHDS because the current funding is not sufficient to provide the scope of services in the original proposal from 2002 in HPRII.</li> </ul>	Discuss with L. Witt	L. Trumbull	
	<b>ICD-10</b> <ul style="list-style-type: none"> <li>Proposals are due by COB today. They will be reviewed on 3/31/15. A save the date will be sent out Tuesday afternoon. Training is tentatively scheduled for the first week of May.</li> </ul> <b>RAFT</b> <ul style="list-style-type: none"> <li>There is concern regarding the RAFT program. CSBs would like to see if the program can be broadened.</li> </ul>	Invite RAFT to April meeting.	L. Trumbull	


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DBHDS	<b>NVMHI Changes – Commissioner letter</b> <ul style="list-style-type: none"> <li>DBHDS is working on barriers (EBL) to discharge with State facilities and CSBs.</li> <li>NVMHI is adding security due to jail transfers coming from Loudoun and Alexandria on May 11, 2015.</li> <li>Approximately 5 beds per day are consistently available at NVMHI.</li> </ul> <b>Admission Protocols</b> <ul style="list-style-type: none"> <li>Regional Admission Protocols will be adjusted to accommodate the changes noted above.</li> </ul>		Lyanne Trumbull & NVMHI staff	
CSA Update and Discussion	<ul style="list-style-type: none"> <li>There is concern regarding the Performance Contract being changed without CSBs being staffed for it. Discussions are still underway.</li> <li>Clients are being routed to CSBs without Medicaid funding, which is causing concern. This alone has a \$1.4 million impact on the Fairfax-Falls Church CSB. Additional costs are required to provide education when in a facility.</li> <li>Loudoun will charge CSA for case support if the number of youth being served increases significantly.</li> <li>The CSA conference is in Roanoke this year and RMG members are encouraged to attend.</li> <li>CSBs would like to be seen as partners with CSA and not as providers.</li> <li>Some private entities market to desperate parents via their psychiatrist for residential services.</li> <li>Alexandria has very few kids utilizing residential services.</li> </ul>	<p>Check OCS website for public comments and provide feedback.</p> <p>Discuss CR<sup>2</sup> assistance to divert kids from residential.</p>	<p>RMG</p> <p>RMG</p>	
Medicaid Memo	<ul style="list-style-type: none"> <li>Look at regulations. Analyze impact and collate these with meeting notes.</li> <li>Prince William environment has calmed down over past few weeks.</li> <li>Treatment model effectiveness can be seen when focus is client centered.</li> <li>ICT and PACT; one entity facilitates and is accomplished with high fidelity wraparound.</li> <li>Loudoun is in the process of obtaining a new EHR system. Cocentrix seems to be a good model. An RFP will go out.</li> </ul>			
Budget	<b>Regional Budget</b> <ul style="list-style-type: none"> <li>The regional budget was reviewed and discussed. There were no updates.</li> <li>LIPOS payments have increased. Currently, a surplus is projected at year-end.</li> </ul>			

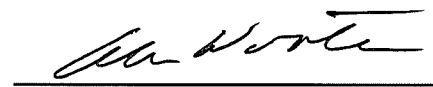
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Utiliza- tion Manage- ment	<ul style="list-style-type: none"> <li>Lyanne Trumbull provided highlights of the RUG Report.</li> </ul>	It was suggested that the high dismissal rate for youth be discussed with ES.	L. Trumbull	
Round Robin	<p><b>NVMHI:</b></p> <ul style="list-style-type: none"> <li>NVMHI is preparing for realignment and changes in Regional Admission Protocols. Two admissions positions are being added for after 5 p.m.</li> </ul> <p><b>Alexandria:</b></p> <ul style="list-style-type: none"> <li>CIT Assessment Centers RFP is being worked on.</li> </ul> <p><b>Arlington:</b></p> <ul style="list-style-type: none"> <li>The move to Sequoia Center has been delayed. It will occur between May and August 2015.</li> </ul> <p><b>WSH:</b></p> <ul style="list-style-type: none"> <li>34 people are on the referral list from Northern Virginia. There has been an increase in jail transfers. The new population has many problems.</li> </ul> <p><b>NVRPO:</b></p> <ul style="list-style-type: none"> <li>An email was received regarding Performance Contract problems. L. Trumbull is cross-referencing problems with DAP numbers and will get info to J. Wilson ASAP.</li> </ul> <p><b>DBHDS:</b></p> <ul style="list-style-type: none"> <li>DBHDS would like to break down silos. A Community Service director is being hired to align Human Rights, licensing, etc. and integrate. The goal is to obtain a more coordinated response.</li> </ul> <p><b>M. Graham:</b></p> <ul style="list-style-type: none"> <li>A meeting took place and parents are accepting that NVTC is closing. It is unclear what is happening with DHSN (Developmental Health Support Network). There are capacity problems in HPRII for training center residents. Increased capacity will require an increase in home services.</li> </ul>			

**Adjournment:** The meeting was adjourned at 12:00 p.m. The next meeting will be on April 24, 2015, at 9:00 a.m. in Merrifield.

  
Recorder

Date 3/27/15

  
Chair

Date 3/27/15